

AGENDA FOR COMMON COUNCIL

A Common Council meeting will be held on **Tuesday, August 20, 2024 at** <u>6:00 PM</u> in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

Join Zoom Meeting:

https://zoom.us/j/7689466740?pwd=dEdLR2hXK0ZYMk1qNU5vNFlwMzdSZz09

Meeting ID: 768 946 6740 Password: Tomah2020 Dial by your location +1 312 626 6799 US (Chicago)

AGENDA:

Call to Order, Pledge of Allegiance, Roll Call

A. Adjourn to Closed Session Pursuant to Wis Stat § 19.85 (g) to Confer with Legal Counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

ANYONE DESIRING TO APPEAR TO COUNCIL

Mayor

Senior Executive Team

1. Monthly SET Report

Public Safety

- 2. Public Safety July Monthly Report
- 3. Tomah Area Ambulance MOU with the updated Stipend changes

Library

Senior & Disabled Services

4. Senior & Disabled Services Department Monthly Report

Planning & Building Inspection

5. Permits and Code Enforcement Reports

GENERAL:

- 6. Motion to Reconsider Reinstatement of City Administrator by Alderperson Patrick Devine
- 7. Discussion on dates/availability for Elected Official Training Alderperson John Glynn

CONSENT AGENDA:

- A. Approval of Minutes from July 16, 2024
- B. Appointment of 2024-2025 Election Officials
- C. Special Beer and Wine Permit Application by Tomah Rotary Club for Neighborhood Block Party on September 13-14, 2024
- D. Application of "Class A" Liquor, Class "A" Fermented Malt Beverage Licenses and Renewal of Class "B" Fermented Malt Beverage Licenses and "Class C" Wine Beverage License

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E. Approval of Airport Hangar No. 11 lease transfer from Mark Kenworthy to Susan Kenworthy in the lease between City of Tomah and Mark Kenworthy

Committee of the Whole

- 6. Amendment of Ordinance Section 30-48(A)(B) First Reading, Second Reading, Adoption
- 7. Approval of vacation and sick leave pre approval for external Sergeant candidates
- 8. Resolution approval to petition WI DOT for state and federal aid at Bloyer Field
- 9. Approval of agreement for 823 W. Veterans St.
- 10. Ordinance amendment approval Sec 10-37
- 11. Amendment of Ordinance Section 52-34(a)(3) First Reading, Second Reading, Adoption
- 12. Approval of Amendment of Chapter 5 City of Tomah Personnel Manual
- 13. Approval of sale of equipment to the Village of Warrens
- 14. Resolution Authorizing Payment of Monthly Bills
- 15. July 31, 2024 Cash and Investments Report
- 16. Ordinance Creating Section 2-559 through 2-563 of the Municipal Code of the City of Tomah for Creation of an Ordinance Committee

APPOINTMENTS:

17. Appointment of Laura Holloway to fulfill the remaining term of Garret Nelson ending in April, 2027

ADJOURN

NOTICE: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.